

A regular meeting of the Michigan State Employees Retirement System Board was held at the State Secondary Complex, General Office Building, First Floor, Conference Room A, Lansing, Michigan, on August 22, 2013. The following members, staff and observers participated:

Members Present: Ruth Duquette, Employee Member  
Matthew Fedorchuk, Employee Member  
John Gnodtke, representing State Personnel Director  
Molly Jason, representing the Attorney General  
Douglas Johnson, Retiree Member  
Ronald Jones, Retiree Member  
Craig Murray, representing the Deputy Auditor General

Staff Present: Laurie Hill, Executive Secretary  
Chanda Donnan, Recording Secretary

Others Present: Patrick Fitzgerald of the Office of Attorney General; June Morse from State Employees Retirement Association, and Tracy and Brian Hummell

#### **Call to Order**

Chair Craig Murray called the meeting to order at 1:34 p.m.

#### **Excusing of Absent Members**

John Gnodtke moved, Ruth Duquette supported, to excuse the absence of Robert Brackenbury and Randall Gregg. The motion carried unanimously.

#### **Approval of Agenda**

Ruth Duquette moved, Matt Fedorchuk supported, to add review and approval of the Resolution honoring Douglas Drake to the agenda following public introductions and to approve the agenda. The motion carried unanimously.

#### **Approval of Minutes**

Douglas Johnson moved, Ronald Jones supported, to approve the regular session meeting minutes of June 27, 2013. The motion carried unanimously.

**New Business**Resolution for Board consideration and approval

John Gnodtke moved, Ruth Duquette supported, that the Board adopt the Resolution honoring Douglas Drake as presented. The motion carried unanimously.

**Disability Retirement Applications**Non-Duty Disability Retirement Applications

John Gnodtke moved, Douglas Johnson supported, to approve non-duty disability applications 1-20 as presented in the Supplemental Information to the Agenda, 7A. The motion carried unanimously.

Duty Disability Retirement Applications

Matt Fedorchuk moved, John Gnodtke supported, to approve duty disability applications 1-2 as presented in the Supplemental Information to the Agenda, 7B. The motion carried unanimously.

**Disability Application Extension Request**

Douglas Johnson moved, Molly Jason supported, to grant Disability Application Extension Request 1-1 as presented in the Supplemental Information to the Agenda, 8A for an extension of time to apply for a disability retirement allowance. The motion carried.

**Administrative Hearings**Proposal for Decision – Docket 2012-002021 ORS

The Board considered the case materials. Ruth Duquette moved, Douglas Johnson supported, that the Board adopt as its own the recommendations of the Presiding Officer in the May 22, 2013, Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for retirement under MCL 38.20(5). The motion carried unanimously.

**Legislative Report**

A report was provided for the Board's information.

**Executive Secretary Comments**

Laurie Hill asked Patrick Fitzgerald to provide an update on PA264 regarding recent court actions, and informed the Board that the Office of Retirement Services is now on Facebook.

**Board Comments**

No comments were received.

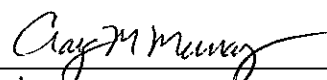
**Public Comments**

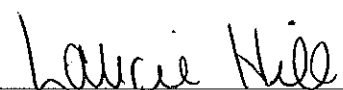
Comments were received from June Morse.

**Adjournment**

John Gnodtke moved, Matt Fedorchuk supported, that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 1:56 p.m.

**OFFICIAL MINUTES**

  
Chairperson

  
Executive Secretary

